ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, July 9, 2019 at 5:30 PM in Munson Hall at the Raleigh County Schools Central Office with the following members present: President Larry D. Ford, Vice-President Charlotte Hutchens, Mr. Jack G. Roop, Ms. Marie Hamrick, Ms. Marsha K. Smith, and Dr. Serena Starcher, Secretary ProTem. C. David Price was absent.

CALL TO ORDER
President Ford called the meeting to order.

APPROVAL OF AGENDA/ADJUSTMENTS
President Ford requested approval of the agenda. Mr. Roop made the motion to approve the agenda. Dr. Hutchens seconded it. Motion passed 5-0.

RECOGNITIONS – There were no recognitions.

DELEGATIONS
● Agenda Items - No one registered to address agenda items.
● Non-Agenda Items
  o The Vo Ag Issues Team from Shady Spring High School, along with instructor Kevin Okes, performed an agricultural issues play which they will present at the Cedar Lakes Convention this Thursday.
  o RCEA Representative Wendy Peters thanked board members for their support of public education and requested the following:
    o Reject charter schools application
    o Current hiring process remains the same
    o Open enrollment be carefully assessed
    o Caution the spending of block grants

COMMUNICATIONS/REPORTS
● Board Reports - Board members reported their activities since the last meeting.
● Other Reports
  o Darrin Butcher, Treasurer/CSBO, distributed the FY 20 Carrier Quote Comparison to FY 11 to each board member and expressed his satisfaction with the savings by using our current carrier. He then recommended the board once again approve Travelers as this year’s Workers Comp Carrier.
  o Jim Fedders, Director of Piney Creek Watershed Association, explained the Woodrow Wilson High School Restoration – Cranberry Creek project in which they would drain the school’s pond and restore the stream, with two bridges and a gravel walking trail from the parking area to the softball field. Mr. Roop requested the willow tree remain. Project should begin next summer.

UNFINISHED BUSINESS – There was no unfinished business to be considered.

POLICIES AND PROCEDURES – There were no policies or procedures to be considered.

CONSENT ITEMS
Mr. Roop made the motion to approve Consent Items. Dr. Hutchens seconded it. Motion passed 5-0. Consent items are as follows:
● Approve minutes of Regular Meeting, June 11, 2019 and Special Meeting, June 24, 2019
● Approve Payment of Bills – June 2019
• Approve Budget Supplements and Transfers – June 2019
  Supplements - $ (59,169.12)  Transfers   - $3,001,146.14
• Approve student transfers for 2019-20
• Approve renewal of agreement with Concord University’s student teaching program
• Approve recommended bids
• Future meetings/events:  Regular Meeting – Monday, July 22, 2019 – 5:30 PM – Munson Hall

NEW BUSINESS
• Consider approval of agreements with Renaissance Learning for Accelerated Reader and Star Reading/Math
  After much discussion and explanations by Federal Programs Director Sandy Sheatsley, Mr. Roop made the
  motion to approve.  Ms. Smith seconded it.  Motion passed 5-0.
• Consider approval of public auction of Crab Orchard Elementary building and property
  Ms. Smith made the motion to approve an auction and secure an auctioneer.  Mr. Roop seconded it.  Motion
  passed 5-0.
• Consider approval of MOU for Woodrow Wilson Stream Restoration
  Ms. Smith made the motion to approve. Dr. Hutchens seconded it.  Motion passed 5-0.
• Consider approval of letter of support for FHWA BUILD Grant Application
  After a brief explanation by Dr. Starcher, Mr. Roop made the motion to approve.  Dr. Hutchens seconded it.
  Motion passed 5-0.
• Consider approval of Workers Comp Carrier for FY-20 with option for renewal for fiscal years 2021-22
  Dr. Hutchens made the motion to approve Travelers as the comp carrier.  Ms. Smith seconded it.  Motion
  passed 5-0.
• Consider approval of Provider of Banking and Purchasing Card Services for FY-20 with options for renewal for
  fiscal years 2021-22
  Darrin Butcher requested this item be tabled until the next regular meeting. Board members agreed.

CONSIDERATION OF PERSONNEL
• Approve Superintendent’s recommendations for personnel 2019-20
  With corrections noted and approval of Assistant Superintendent Starcher, Mr. Roop made the motion to
  approve.  Ms. Hamrick seconded it.  Motion passed 5-0.
• Approve suspension of teacher
  Assistant Superintendent Starcher requested the suspension of Kimberly Stewart.  Ms. Smith made the motion
  to approve.  Ms. Hamrick seconded it.  Motion passed 5-0.

ADJOURNMENT – At 6:27 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

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Larry D. Ford, President

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Dr. Serena Starcher, Secretary ProTem